

NCAC Committee Minutes January 30, 2006

TIME: 1:00 PM.

LOCATION: NCSD Building, 148 S. Wilson St. Nipomo

IN ATTENDANCE : Susie Hermreck, Colette Hyder, Ed Eby, Mike Eisner, Jim & Janet Pelkey, Dan & Mary Woodson.

- 1.) Mike Eisner was selected as the Vice Chair
- 2.) Chairman Mary Woodson called the meeting to order at 1:15PM. Sections of the newly revised By-Laws regarding election and committee procedures were made available and reviewed by committee members.
- 3.) - a. In compliance with the new By-Laws, March 20th was chosen for the date of the 2006-7 election.
- b. In compliance with the By-Laws, March 13th was chosen as the date for the Town Hall Meeting to be held at the NCSD Bldg.(148 S. Wilson, Nipomo). Also within compliance of the By-Laws, Feb. 20th will be the date the application form will be made available for any interested persons. The locations of availability of the forms will be the Nipomo Library, NCSD Bldg and on the web site-<http://www.nipomocac.org>.
- 4.) Susie Hermreck will provide the necessary maps to Jim & Janet Pelkey, which are to be used at the Town Hall Meeting and the election. The Pelkey's will present the maps and the color codes needed for each geographical boundary at our next board meeting (Feb. 13th).
- 5.) Colette will provide a copy of our updated application form and an example of the ballots used in last year's election. We will then review and discuss any changes that might be needed at our next meeting.
- 6.) Ed Eby volunteered to handle all media coverage we will need. Mike Eisner will provide the text to be reviewed and accepted by committee.
- 7.) Ed Eby will provide at our next meeting (Feb. 13th) a copy of the voter registration list we will use election night for approval of the committee. We also committed necessary expenses for printer cartridges Ed may need to generate the list contingent on the election budget approval by the NCAC board.
- 8.) Susie will present a request provided by Mary Woodson at the next NCAC meeting (Feb. 27th) to budget \$400.00 for election expenses.
- 9.) It was suggested that application forms be made available via e-mail to various organizations i.e.: Save The Mesa, Ed would do, Rotary, Mike would do, Black Lake Buzz, we would ask Curt Curtis to do, and the Nipomo Newcomers, Mary would do. The

thinking on this was maybe we could generate interest with new candidates to participate in NCAC. This can be further discussed at our next meeting.

10.) Susie will provide the necessary information to Mike Eisner regarding a request of items to be donated to the Prado House of San Luis Obispo County that can be done the same day as our election. We would want to include this information in one of our media messages.

11.) The next meeting of the NCAC Election Committee will be Monday February 13, 2006 at 1:00PM.

MEETING WAS ADJOURNED AT 2:30 PM.

Respectfully Submitted.

Mary Woodson
Chairperson